

**Bay-Delta Conservation Plan  
Implementation Structure/Governance Working Group  
October 17, 2008  
12:30-2:00pm  
Farm Bureau Federation  
2300 River Plaza Ave, Sacramento**

**CALL IN LINE:** 1-800-366-7242; code—93878#

**Meeting Purpose:** Discussion revised draft working concepts and preliminary draft governance “straw dog”.

**Agenda Items**

1. Introductions
2. Draft Working Concepts
3. Adaptive Management Program (update)
4. Next Meeting Agenda and Action Item Review

**Members:**

Roger Patterson – co-chair  
Richard Roos-Collins – co-chair  
Michelle Morrow  
Cliff Schulz  
Greg Thomas  
Karla Nemeth  
Patti Idlof  
Dan Nelson  
Maria Rea  
Jim Monroe  
Kim Delfino  
Marc Ebbin – Mgt Team